



Meeting of the **Washington State Board of Health**  
**Red Lion Hotel**  
 2300 Evergreen Park Drive ▪ Olympia, Washington 98502  
 Wednesday ▪ July 13, 2005 ▪ 9:00 a.m. to 5:00 p.m.

## Proposed Final Agenda

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| <b>9:00 a.m.</b>  | <b>CALL TO ORDER</b>  |   |
|                   | 1. Approval of Agenda—Action  | <i>Tom Locke, WSBOH Chair</i>   |
|                   | 2. May 11, 2005 Minutes—Adoption  |   |
| <b>9:10 a.m.</b>  | 3. SBOH Announcements and Other Business  | <i>Craig McLaughlin, WSBOH Staff</i>  |
| <b>9:25 a.m.</b>  | 4. Department of Health Update  | <i>Bill White, Deputy Secretary of Health</i>   |
| <b>9:40 a.m.</b>  | 5. Board Member Comments and Concerns   |   |
| <b>10:00 a.m.</b> | 6. Cruise Ship MOU Update   | <i>Carl Osaki, WSBOH Vice Chair</i><br><i>Ned Therien, WSBOH Staff</i><br><i>Amy Jankowiak, Department of Ecology</i><br><i>Frank Meriwether, Department of Health</i>        |
| <b>10:15 a.m.</b> | <b>Break</b>  |   |
| <b>10:30 a.m.</b> | 7. WAC 246-100-166, Varicella Immunization Rule Revision, CR-102 Hearing<br>— Public Hearing (Testimony Will Be Taken)<br>— Possible Action         | <i>Tom Locke, WSBOH Chair</i><br><i>Tara Wolff, WSBOH Staff</i><br><i>Patty Hayes, Department of Health</i><br><i>Janna Bardi, Department of Health</i>                       |
| <b>11:30 a.m.</b> | 8. Briefing on State Asthma Plan  | <i>Charles Chu, WSBOH Member</i><br><i>Tara Wolff, WSBOH Staff</i><br><i>Sean Sullivan, University of Washington</i><br><i>John Thayer, Yakima Valley Farm Workers Clinic</i> |
| <b>11:50 p.m.</b> | 9. Public Testimony on Issues Other Than Varicella Immunization and Onsite Septic System Rules  |   |
| <b>12:00 p.m.</b> | <b>LUNCH—Board Member Contributions</b>   |   |
| <b>1:30 p.m.</b>  | 10. Chapter 246-272A WAC, Small Onsite Sewage System Rule Revision, CR-102 Hearing<br>—Public Hearing (Testimony Will Be Taken)<br>—Possible Action | <i>Carl Osaki, WSBOH Member</i><br><i>Craig McLaughlin, WSBOH Staff</i><br><i>Maryanne Guichard, Department of Health</i>   |
| <b>4:50 p.m.</b>  | 11. WAC 246-282-005, Minimum Performance Standards, Sanitary Control of Shellfish<br>—Possible Delegation to Dept. of Health                        | <i>Carl Osaki, WSBOH Member</i><br><i>Ned Therien, WSBOH Staff</i><br><i>Janice Adair, Department of Health</i>   |
| <b>5:00 p.m.</b>  | <b>ADJOURNMENT</b>  |   |

PLEASE NOTE: Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions, or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by July 6, 2005. This meeting site is barrier free. Emergency contact number during the meeting is (360) 701-2398.